

**MINUTES OF BOARD OF DIRECTORS MEETING  
FORT THOMAS SWIM CLUB**

**TIME:** 6:30 pm  
**DATE:** 1/18/23  
**LOCATION:** Library

**ATTENDED:** Board Members: B. Thomas, C Howard, B Alessandro, D Bezold, M Collier, B. Borchardt, B. Thomas, J Taylor, E Ripley, K Horner

**ABSENT:**  
**PRESENTING MANAGER:** None

Item	Discussion	Motion Made	Action to be Taken
Minutes from Last Meeting	Read and discussed prior meeting minutes (dated 11/09/22)	Brian T	Approved
Treasurer's Report	<ul style="list-style-type: none"> <li>- Presented current info for review. Discussed annual meeting discussion points as it relates to raising dues/guest fees to reflect inflation and cost of operation.</li> <li>-</li> </ul>		
President's Report	Bob – <ul style="list-style-type: none"> <li>● Highland Park Discussion               <ul style="list-style-type: none"> <li>- In discussion with an architect on options to expand the pool. We will engage with membership to gauge interest on potentially moving forward and giving info to the city of Fort Thomas.</li> </ul> </li> </ul>		
Manager's Report	Amanda - N/A		
Pool & Grounds	Brian <ul style="list-style-type: none"> <li>● Brady Walz will remain cutting the grass this season.</li> <li>● The new diving board has been ordered.</li> <li>● Discussed new speakers for the facility</li> <li>● Working on new umbrellas/shaded spaces</li> </ul>		
Swim and Dive	<ul style="list-style-type: none"> <li>- Hosting Champ Meet this summer July 26 (½ day) 27th and 28th.</li> <li>- Need to start looking for a dive coach.</li> </ul>		
Membership	Kelly: 697 people on the Waitlist		

	Email will go out to the waitlist shortly.		
Activities	- Working on a calendar of events		
New Business	- Mark intends to establish a normal cadence of communication to interact with our membership		
Old Business			
Next Meeting	February 6, 2023		
	Motion to adjourn: Brian A Second. Denise		

- For more detailed financial information please reach out to the board directly.